

May 27, 2003

**AMEND BOARD REPORT 02-0925-PR04**  
**APPROVE THE PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE ENVIRONMENTAL CONTRACTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISIONS:**

Approve the pre-qualification status with the various contractors identified below to provide environmental contracting services to the Department of Operations, the Bureau of Risk & Benefit's Management and individual schools, in an aggregate amount not to exceed \$4,100,000.00 annually. Contractors were selected pursuant to a duly advertised Request for Qualifications that was published on May 17, 2002 (Specification No.02-250054). . A written master agreement for each contractor is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The pre-qualification status approved herein for each contractor shall automatically rescind as to each contractor in the event such contractor fails to execute the Board's master agreement within 90 days of the date of these Board Report. Information pertinent to these master agreements is stated below.

This amendment is necessary to add Specialty Systems of Illinois, Inc. and S.B. Enterprise, Inc. to the pre-qualified pool of contractors. A written master agreement for each new contractor is currently being negotiated. No services shall be rendered by either contractor prior to the execution of such contractor's written master agreement. The authority granted herein shall automatically rescind as to each new contractor in the event a written Master Agreement is not executed by such new contractor within 120 days of this amended Board Report.

**Specification No. 02-250054**

**Contract Administrator: Diego Droira (773) 553-2123**

**NAMES OF CONTRACTORS: (See Attached)**

**USERS:** Department of Operations  
 125 South Clark-16<sup>th</sup> Floor  
 Chicago, IL 60603  
 Lynn Crivello  
 (773) 553-3113

Bureau of Risk & Benefit's Management  
 125 South Clark-14<sup>th</sup> Floor  
 Chicago, IL 60603  
 Georgette Hampton  
 (773) 553-2818

All individual Schools  
 Citywide Chicago Public Schools  
 Chicago, IL 60603  
 Roberta Bauer  
 (773) 553-3264

**TERM:** The term of this pre-qualification period and each master agreement shall commence on January 1, 2003 and shall end December 31, 2004 with the Board having the option to extend the agreement for two (2) additional twelve (12) month periods.

**SCOPE OF SERVICES:** Contractors will provide the following services:

1. Asbestos Abatement/Mitigation
2. Lead Abatement/Mitigation
3. Underground Storage Tank response, including cleanup of contaminated soil
4. Cleanup of environmental releases
5. Bird Excrement Cleanup
6. Duct Cleaning
7. Characterization, Package, Transportation Disposal of special or hazardous waste
8. Recycling of fluorescent fixtures
9. Mold remediation

**DELIVERABLES:** Contractors shall provide abatement services in accordance with specifications for each project.

**OUTCOMES:** Contractor's services will result in projects that comply with the rules and regulations of the State of Illinois and City of Chicago and environmental projects that will improve the health and safety conditions at Chicago Public Schools.

**COMPENSATION:** The compensation payable to all contractors, in the aggregate, shall not exceed \$4,100,000 annually.

**USE OF THE POOL:** The User Groups shall solicit sealed bids for each project from the Contractors and the contractors will be requested to furnish a lump-sum quotation in response to such invitation to bid for a defined scope of work. The Chief Purchasing Officer shall then issue a notice of award to the lowest, responsive, responsible bidder. All such awards shall be ratified by the Board at the Board meeting following their approval.

**GENERAL CONDITIONS REGARDING PRE-QUALIFIED VENDOR PROGRAMS:**

All pre-qualified vendors shall be required to enter into the Board's standard master agreement, which master agreement shall specifically identify the services to be provided by each vendor and shall include other basic contractual terms and conditions as deemed appropriate by the General Counsel.

The Chief Purchasing Officer shall develop, within six (6) months of the establishment of the pre-qualified program, a qualitative evaluation process which will rate each vendor's performance under the program and allow for a vendor's compensation limit to be increased or decreased, as the case may be, or provide grounds for revoking a vendor's pre-qualification status.

The Chief Purchasing Officer shall monitor all purchase orders, or such other documents as required, for User Groups to utilize the pre-qualified vendors to ensure that the program remains within its budgetary limitations.

User Groups may only utilize pre-qualified vendor for those services for which such vendor has been pre-qualified and are identified in such vendor's master agreement. The Chief Purchasing Officer shall prepare a directory or other such type of listing to be distributed to all User Groups which specifies the types of services for which each vendor has been pre-qualified.

Pursuant to Board Rule 5-10.2, the Chief Purchasing Officer shall submit a quarterly Board Report which reports expenditures made during the previous quarter to pre-qualified vendors including an accounting and reconciliation of such expenditures to individual vendors against the total expenditure authorized for the applicable pre-qualified pool of vendors.

The Chief Purchasing Officer shall impose financial limits on the use of pre-qualified vendors, including limits on the amount each User Group may purchase from a vendor under the pre-qualified program and the total amount of compensation paid to any one vendor during the term of the pre-qualification program. Financial limitations shall be imposed based upon the following categories of services: (i) For those services which are substantial in nature, re-occurring or of a type from past experience which will involve a high threshold of expenditures, the Chief Purchasing Officer may impose financial limitations as deemed necessary; and (ii) For those services which are routine in nature and will not involve a high threshold of expenditures, the Chief Purchasing Officer shall impose financial limits per User Group and per vendor. Any request to exceed any imposed financial limitations shall require additional Board approval.

The Chief Purchasing Officer shall develop guidelines regarding the imposition of financial limitations on newly pre-qualified vendors or previous vendors of the Board who are now being pre-qualified to perform new or different services, with a corresponding periodic evaluation of such vendor's performance to allow for an increase in such vendor's financial limitation due to satisfactory performance ratings.

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**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Purchasing Officer to issue the Notices of Award connected with this program.

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

**LCS REVIEW:** Local School Council approval will be obtained when individual schools request services using their discretionary funds.

**FINANCIAL:** Charge to: Operations- Capital-\$2,000,000 Fiscal Year: FY03-04  
Budget Classification: Various School Units-454-000-9318-5400

Charge to Operations- Asset Management-\$2,000,000 Fiscal Year: FY03-04  
Budget Classification: 0944-552-000-4453-5470

Charge to: Risk & Benefits-\$100,000.00 Fiscal Year: FY03-04  
Budget Classifications: Life and Safety 0963-215-000-4070-5400

Charge to Individual School discretionary Funds, if appropriate.

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.


Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

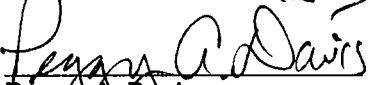
Approved for Consideration:

  
Sean P. Murphy  
Chief Purchasing Officer

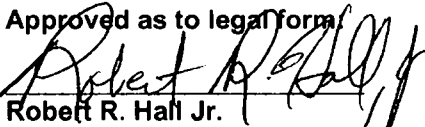
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation: 

  
Peggy A. Davis  
Chief of Staff

Approved as to legal form:

  
Robert R. Hall Jr.  
Acting General Counsel

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| <p>1. Asbestos Control, Inc.<br/>145 Weiler Rd.<br/>Arlington Hts, Illinois 60005<br/>Contact Person: Timothy J. Boll<br/>Phone: (847) 228-0550<br/>Vendor # 15106</p>   | <p>2. Associated Surface Cleaning, Inc.<br/>135 Diversey<br/>Elmhurst, Illinois 60126<br/>Contact Person: R. P. Whitesell<br/>Phone: (630) 941-3600<br/>Vendor #32709</p>  |
| <p>3. Colfax Corporation<br/>2441 North Leavitt Street.<br/>Chicago, Illinois 60647<br/>Contact Person: Alexander E. Tennant<br/>Phone: (773) 489-4170<br/>Vendor # 88317</p>                                    | <p>4. Enviroplus, Inc.<br/>600 Hartrey Avenue<br/>Evanston, Illinois 60202<br/>Contact Person: Sal Garcia<br/>Phone: (847) 475-0022<br/>Vendor # 16234</p>   |
| <p>5. Environmental Services of Illinois, LLC.<br/>1237 Circle Avenue<br/>Forest Park, Illinois<br/>Contact Person: Frederick Burnett<br/>Phone: (708) 488-8200<br/>Vendor # 11049</p>                           | <p>6. Focus Environmental Contractors, Inc.<br/>8400 Brookfield Avenue<br/>Brookfield, Illinois 60513<br/>Contact Person: John English<br/>Phone: (708) 387-9200<br/>Vendor # 31782</p>  |
| <p>7. Galaxy Environmental, Inc.<br/>4252 North Milwaukee Avenue<br/>Chicago, Illinois 60641<br/>Contact Person: George A. Salinas<br/>Phone: (773) 427-2980<br/>Vendor # 20242</p>                              | <p>8. High Efficiency Professional<br/>Abatement, Inc.<br/>4N369 Foxfield Drive<br/>St. Charles, Illinois 60175<br/>Contact Person: John Bruning<br/>Phone: (773) 342-7553<br/>Vendor # 31778</p>  |
| <p>9. The Luse Companies<br/>2050 North 15<sup>th</sup> Avenue<br/>Melrose Park, Illinois 60160<br/>Contact Person: Steven T. Luse<br/>Phone: (708) 681-2600<br/>Vendor # 13832</p>                              | <p>10. MACC Environmental Contractors, Inc.<br/>508 North Hermitage Street<br/>Chicago, Illinois 60622<br/>Contact Person: Bonnie Moschel<br/>Phone: (312) 243-8205<br/>Vendor # 35022</p>   |
| <p>11. Mamax, Inc.<br/>684 County Line Road<br/>Bensenville, Illinois 60106<br/>Contact Person: Mirek Kubas<br/>Phone: (630) 694-9080<br/>Vendor # 27354</p>   | <p>12. Nationwide Environmental, Inc.<br/>107 West First Street<br/>Elmhurst, Illinois 60126<br/>Contact Person: Harvey V. Davis<br/>Phone: (630) 279-7642<br/>Vendor # 33053</p>  |
| <p>13. Tecnica Environmental Services, Inc.<br/>1612 West Fulton Street<br/>Chicago, Illinois 60612<br/>Contact Person: Sergio Munoz<br/>Phone: (312) 243-0077<br/>Vendor #39757</p>                             | <p>14. <u>Specialty Systems of Illinois, Inc.</u><br/><u>183 West 162<sup>nd</sup> Street</u><br/><u>South Holland, IL 60473</u><br/><u>Contact Person: Craig D. Tolley</u><br/><u>Phone: (708) 333-4411</u><br/><u>Vendor # 24894</u></p> |
| <p>15. <u>S.B. Enterprise, Inc.</u><br/><u>1525 E. 53<sup>rd</sup> Street, Suite</u><br/><u>Chicago, IL 60615</u><br/><u>Contact Person: Shawn Brown</u><br/><u>(773) 947-0665</u><br/><u>Vendor # 30486</u></p> |  |